

**Virginia Board of Accountancy  
January 8, 2013 Board Meeting**

**Agenda**

9960 Mayland Drive  
Perimeter Center - 2<sup>nd</sup> Floor Conference Center  
Board Room #4  
Henrico, VA 23233  
(804) 367-8505

**Tuesday, January 8, 2013**

- 10:00 a.m.            Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***  
                         Security Briefing – ***Dreana L. Gilliam, Board Administrator***  
                         Determination of Quorum  
                         Approval of Agenda  
                         Approval of November 13 Board meeting minutes  
                         Public Comment Period\*
- 10:15 a.m.            1. APA – FY2012 Audit – April Gunn, CPA, CISA, Director, Auditor of Public Accounts
- 10:30 a.m.            2. Peer Review Oversight Committee (PROC) Update/Presentation – Marc B. Moyers, CPA & Board Liaison to the  
                         PROC, Sam Johnson, CPA, PROC Chairman, and Doug Bowles, CPA, & Nadia Rogers, CPA, PROC  
                         Members
- 11:00 a.m.            3. Board Member/Committee Updates  
                         Enforcement Resource Committee (NASBA) - ***Tyrone E. Dickerson, CPA, Chairman***  
                         Board Effectiveness and Legislative Support Committee (NASBA) – ***Andrea M. Kilmer, CPA,***  
                         ***Vice-Chairman***  
                         Accountancy Licensee Database/CPAverify Committee (NASBA) - ***Wade A. Jewell, Executive Director***
- 11:15 a.m.            4. Executive Director’s Report - ***Wade A. Jewell, Executive Director***  
                         FY2012 Financial Statement Presentation - ***Chantal K. Scifres, Deputy Director***  
                         Regulatory Reform Initiative  
                         Nomination for 2013-2014 NASBA Vice-Chair  
                         Board Policies #4 (CPE Guidelines) & #7 (PROC)  
                         General Updates  
                         Deputy Director’s Report - ***Chantal K. Scifres, Deputy Director***  
                                • November Financial Report  
                                • November Board Report (with ***Mary T. Charity, Director of Operations***)
- 12:00 p.m.            Recess for Board Lunch
- 1:00 p.m.            5. Additional Items for Discussion  
                         Sign Conflict of Interest Forms  
                         Sign Travel Expense Vouchers  
                         Future Meeting Dates (***bring calendars***)
- 1:15 p.m.            6. Enforcement – ***Jean Grant, Enforcement Manager***  
                         Status of Open Cases  
                         Consent Orders:    Abrams 2012-D0013 (Kilmer & Bradshaw)  
                                                   Hart 2012-D0004 (Kilmer & Bradshaw)  
                         Board Orders:        Harris 2012-U0024 (Kilmer & Bradshaw)  
                                                   Myers 2012-U0018 (Kilmer & Bradshaw)  
                                                   Turner 2012-E0006 (Kilmer & Bradshaw)
- 3:00 p.m.            Adjournment

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**\*Five-minute public comment, per person, on those items not included on the agenda.**

*Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.*